



Please complete in typescript,
or in bold black capitals.

Lloyd
29.5.00
006344

363a

Annual Return

Company Number

2733490

Company Name in full

VIRGIN RAILWAYS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 1996

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

31 12 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

120 CAMPDEN HILL ROAD

LONDON

County / Region

Postcode

W8 7AR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



KLO *K725GS5B* 2502
COMPANIES HOUSE 07/01/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode

W8 7AR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode

W8 7AR

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

*Honours etc

Forename(s)

DIANA PATRICIA

Surname

LEGGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

GREENWICH

Post town

LONDON

County / Region

Postcode

SE10 9PF

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	25	05 1950
	Forename(s)	TREVOR MICHAEL				
	Surname	ABBOTT				
	Previous forename(s)					
	Previous surname(s)					
Address	BLENDONS, HIGHCOTTS LANE					
	WEST CLANDON					
	Post town	NR. GUILDFORD				
	County / Region	SURREY	Postcode	GU4 7XA		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	18	07 1950
	Forename(s)	RICHARD CHARLES NICHOLAS				
	Surname	BRANSON				
	Previous forename(s)					
	Previous surname(s)					
Address	9 HOLLAND PARK					
	Post town	LONDON				
	County / Region		Postcode	W11		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	08	1956
	Forename(s)	STEPHEN THOMAS MATTHEW						
	Surname	MURPHY						
	Previous forename(s)							
	Previous surname							
Address	26 ASHLONE ROAD, PUTNEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW15 1LR				
	Country							
Nationality	BRITISH							
Business occupation	ACCOUNTANT							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								

* Voluntary details.

Other relevant directorships

Company Number **2733490**

Company Name **VIRGIN RAILWAYS LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

† Directors only.

† Other directorships

AVIDBUILD LIMITED

AVIDBUILD LIMITED

BLANC RESTAURANTS LIMITED

BLANC RESTAURANTS LIMITED

BLANC RESTAURANTS LIMITED

BLOCKBUSTER VIRGIN PARTNERSHIP

CABLE INVESTMENTS LIMITED

CAIRNLINE LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAMPDEN SECURITIES LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CAROLINE ESPANA SL

CAROLINE INTERNATIONAL LIMITED

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

NOTES

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2733490

Company Name VIRGIN RAILWAYS LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

CINESPHERE LIMITED

CITY CLUBS OF FLORIDA, INC.

CITYAIR (CHESTER) LIMITED

CLAYWEST LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DESIGNCHASE LIMITED

DESIGNCHASE LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EURO-MAGNETIC HOLDINGS LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

EVENT PUBLISHING LIMITED

FRANESS LIMITED

FRANESS LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

GREATER LONDON TELEVISION LIMITED

IRVINE JOHNSTON PTY LIMITED

JUNOPART LIMITED

LE MANOIR HOLDINGS LIMITED

METCROFT LIMITED

MOWBURY LIMITED

NECKER ISLAND (BVI) LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

ORTOLAN PRODUCTIONS LIMITED

PETALCROWN LIMITED

PHOENIX FIRE INHIBITOR LTD

QUELDALE LIMITED

QUELDALE LIMITED

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Other relevant directorships

Company Number 2733490

Company Name VIRGIN RAILWAYS LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

ROUTE BUILDERS LIMITED

ROUTE BUILDERS LIMITED

SALFORM LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

SMQ LIMITED

SMQ LIMITED

SOHO VISION LIMITED

SOUND AND MEDIA LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 5339 LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

STORM MODEL MANAGEMENT LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

SYNTHAXE LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VHG LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VINTAGE AIR TOURS INC

VINTAGE AIR TOURS, INC.

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VIRGAIR LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BLOCKBUSTER LIMITED

Other relevant directorships

Company Number 2733490

Company Name VIRGIN RAILWAYS LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EXPRESS LIMITED

VIRGIN FLYER LIMITED

VIRGIN GROUP LIMITED

VIRGIN GROUP LIMITED

VIRGIN HANDELSGESELLSCHAFT M.B.H.

VIRGIN HOLDINGS (CYPRUS) LIMITED

VIRGIN HOLDINGS (HONG KONG) LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN HOTELS MARKETING LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT PLC

VIRGIN LEISURE & TRAVEL PTY LIMITED

VIRGIN LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MEGASTORES JAPAN LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RECORDS (IRELAND) LIMITED

VIRGIN RETAIL AUSTRALIA PTY LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN RETAIL BELGIUM SOCIETE ANONYME

VIRGIN RETAIL DEUTSCHLAND GMBH

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VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL GROUP LIMITED

Other directorships.

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VIRGIN RETAIL HOLDINGS (FAR EAST) LIMITED

VIRGIN RETAIL ITALY S.R.L.

VIRGIN RETAIL JAPAN LIMITED

VIRGIN RETAIL LIMITED

VIRGIN RETAIL LIMITED

VIRGIN RETAIL NETHERLANDS BV

VIRGIN SCHOOL OF PERFORMING ARTS LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN SPRING LIMITED

VIRGIN STORES HOLDING SA

Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TERRITORY REPRESENTATIVES INC

VIRGIN TG LIMITED

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL (HOLDINGS) LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN TV PRODUCTIONS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGLEASE LIMITED

VIRGLEASE LIMITED

VOYAGER CLUBS LIMITED

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Company Number

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VIRGIN RAILWAYS LIMITED

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† Other directorships

VOYAGER GROUP LIMITED

VOYAGER GROUP LIMITED

VOYAGER HOTELS LIMITED

VOYAGER INVESTMENTS (BERMUDA) LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER TRAVEL (HOLDINGS) LIMITED

VVG LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WOODHOUSE HOLDINGS LIMITED

WOODHOUSE SECURITIES LIMITED

WOODHOUSE SECURITIES LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

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† Other directorships

10 MUSIC LIMITED

ANGUS MCKENZIE PROPERTIES LIMITED

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AVIDBUILD LIMITED

BARGE STUDIOS LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

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BLANC RESTAURANTS LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE INTERNATIONAL LIMITED

CHARISMA RECORDS LIMITED

CHECK - IN HOLIDAYS LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CIRCA MUSIC LIMITED

CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

Other relevant directorships

Company Number

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Company Name

VIRGIN RAILWAYS LIMITED

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CITYAIR (CHESTER) LIMITED

CLASSBOSS LIMITED

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COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

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DESIGNCHASE LIMITED

DINDISC LIMITED

DINSONG LIMITED

FAMOUS CHARISMA LABEL LIMITED

FRANESS LIMITED

FREECITY LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

Other relevant directorships**Company Number****2733490****Company Name****VIRGIN RAILWAYS LIMITED****Directors Name****BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

JUNOPART LIMITED**MANOR MOBILE LIMITED****MANOR STUDIOS LIMITED****METCROFT LIMITED****MILES BETTER SERVICES LIMITED****MOWBURY LIMITED****MUSIC BOX LIMITED****NECKER ISLAND (BVI) LIMITED****NEW MEDIA SOLUTIONS LIMITED****NEWMART LIMITED****OLYMPIC SOUND STUDIOS LIMITED****OSMOTICS LIMITED****RAPIDO TV LIMITED****RODNEY FITCH AND COMPANY LIMITED****ROOF GARDENS INC.****ROSETAPE LIMITED****SHOWROUTE LIMITED****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 2733490**Company Name** VIRGIN RAILWAYS LIMITED**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

SLOUGH MOVIE CENTRE LIMITED

SPEED 3961 LIMITED

SPEED 5024 LIMITED

SPEED 5339 LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

TEN RECORDS LIMITED

THE HEALTHCARE FOUNDATION

THE LOTTERY FOUNDATION

THE PROJECT CONSULTANCY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN HEALTHCARE FOUNDATION LIMITED

THE VIRGIN TRADING COMPANY LIMITED

TOWN HOUSE STUDIOS LIMITED

U K 2000 LIMITED

NOTES

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

UK LOTTERIES LIMITED

V.C. RECORDS LIMITED

V2 MUSIC GROUP LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VINTAGE AIR TOURS, INC.

VINTAGE AIRLINES LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AGENCY LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN AIRWAYS LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLASSICS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2733490

Company Name VIRGIN RAILWAYS LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN FREEWAY LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2733490**

Company Name **VIRGIN RAILWAYS LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

VIRGIN INTERACTIVE ENTERTAINMENT LTD

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGAPHONE LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN MUSIC (PUBLISHERS) LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN OVERSEAS LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBLISHING LIMITED

VIRGIN RECORDS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 2733490

Company Name VIRGIN RAILWAYS LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN STUDIOS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN TRAVEL (HOLDINGS) LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGLEASE LIMITED

VIROTHERM LABORATORIES LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER NOMINEES LIMITED

W H ALLEN & CO. PLC

WINCHESTER HOLDINGS LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

WORDGLASS LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 2733490

Company Name VIRGIN RAILWAYS LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

A & R SCOTT LIMITED

ACTIONSQUARE LIMITED

CAIRNLINE LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CLASSBOSS LIMITED

CLASSIC CINEMAS LIMITED

CLAYWEST LIMITED

COLOURDOME LIMITED

DAISYFIELD LIMITED

EUROMAGNETIC HOLDINGS LIMITED

FELIX CATFOOD LIMITED

FELIX PET FOODS LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GATORADE LIMITED

JUNOPART LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

LONDON & CONTINENTAL RAILWAYS LIMITED

METCROFT LIMITED

NEW MEDIA SOLUTIONS LIMITED

PHOENIX FIRE INHIBITOR LTD

QUAKER OATS LIMITED

QUELDALE LIMITED

RHINEFIELD TIME SHARE LIMITED

RHINEFIELD TIME SHARE MANAGEMENT LIMITED

ROUTE BUILDERS LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

SPEED 5339 LIMITED

SYNTHAXE LIMITED

THE PROJECT CONSULTANCY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

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Other relevant directorships

Company Number 2733490

Company Name VIRGIN RAILWAYS LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

V II LIMITED

V TOO LIMITED

V TWO LIMITED

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

VANSON DEVELOPMENTS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VEE 2 LIMITED

VEE TOO LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

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Other relevant directorships

Company Number

2733490

Company Name

VIRGIN RAILWAYS LIMITED

Directors Name

MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN COSMETICS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

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Other relevant directorships

Company Number 2733490

Company Name VIRGIN RAILWAYS LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TOUCH LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WOODHOUSE SECURITIES LIMITED

WORDGLASS LIMITED

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Issued share capital (see note 9).
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

Diana Legge

Date

2/1/97

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MISS D.P. LEGGE,	
Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2733490

Company Name in full

VIRGIN RAILWAYS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11	£1 Ordinary 1			
VIRGIN MANAGEMENT LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 1			